

# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday October 4<sup>th</sup>, 2016

The Harlan County Board of Supervisors met in regular session Tuesday October 4th with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

Minutes from the September 20<sup>th</sup>, 2016 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Payroll and Vendor claims were reviewed in the morning. Motion was made by Dunse 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Road Superintendent brought to the Board (1) Driveway permit for review, 2016-#6. Discussion was held on the permit.

Meeting moved to Resolution 2016- # 25. This will transfer funds from the Lotto Fund to Services to the Aging. (\$11,470.64 for the fiscal year) Motion made by Hanna, 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried.

## **BOARD OF EQUALIZATION**

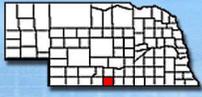
Clerk presented Harlan County Levy Resolution 2016- #24, setting the levy for political subdivisions, rural fire districts, cemetery districts. Clerk still need levies from Phelps County. It was decided to wait until Clerk's Deputy Deb Boston received the levies from Phelps County per phone contact. Motion was made by Hanna, 2<sup>nd</sup> by Metzger to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County inventory was reviewed and approved, discussion was held on having the County Attorney draw up a resolution stating items under \$50.00 not be added to the inventory. County Road/Weed Superintendent reviewed his weed and road inventories with the Board.

Clerk's and District Court reports were reviewed.

Discussion was held on the Sheriff needing a new pickup for a deputy.



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## BOARD OF EQUALIZATION

Motion was made by Metzger 2<sup>nd</sup> by Dunse to return to Board of Equalization. Roll call votes, all ayes. Motion carried. Clerk's office received the levies needed for Harlan County. Clerk provided a copy of the 2016-#24 Levy Resolution and Chairman Dietz read it out loud. After Board review, motion made by Dunse to accept the Levy Resolution 2016-#24, 2<sup>nd</sup> by Hanna. Roll call votes, all ayes. Motion carried.

Harlan County Extension Educator Megan Petersen joined the meeting to discuss the resignations with the Extension Board and 4H Council. Discussion was also held on "flexible work hours" within her department. Clerk's Office will run an ad accepting applications.

## REGULAR SESSION

Motion was made to return to regular session by Metzger, 2<sup>nd</sup> by Hanna. Roll call votes, all ayes. Motion carried.

With no-one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:29 p.m.

Attest:

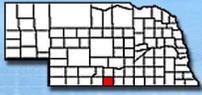
Janet Dietz, County Clerk

Traci Dietz, Chairman

(SEAL)

## Claims ----- General Fund

BTS Communications, service call, \$1,064.11; Melodie Bellamy, cell phone, \$20.00; Betsy Ross Flag Girl Inc, flag, \$98.00; DaLynn Burgeson meal/mileage, \$77.01; Business World Products, supplies, \$ 26.67; Cenex Credit Card Dept., fuel, sheriff, \$856.86 Chief Motel, lodging, \$130.00; City Of Alma, utilities,\$ 315.35; DAS-State Accounting-Central Finance, data proc. \$653.68; Department of Pathology, fees, \$180.00; Janet Dietz, cell phone, mileage, \$166.64; Traci Dietz, cell phone, \$45.00; Dier, Osborn & Nelsen, court appt. atty., \$358.42; Eagle Communications, internet service call, 1,610.00; Eakes, supplies, \$293.80; FP Mailing Solutions, supplies, \$189.56; First National Bank sheriff, supplies, \$332.54; First State Bank, fee, \$35.00; Franklin County Sheriff's Office, fees, \$23.70; Glenwood, computer repair, \$324.00; Lonny Hanna, cell phone, \$45.00; Harlan County Court, dismissals, \$91.47; Harlan County Health System, meals, medical, \$490.00; Harlan County Treasurer, postage & phone, \$1,508.40; Hatcher Gun Company LLC , supplies, \$451.97; Heartland Family Medicine, \$47.21; Kevin Heft, ROW lease, \$550.00; Hogeland's Market, supplies, \$56.90; Holiday Inn, lodging, \$169.90; Doug Horwart, cell phone, \$45.00; Crystal Johnson, mileage, \$84.24; Kearney Hub, subs, \$179.40; Cammie Kroll, mileage, \$321.57; Main Street Variety, supplies,\$115.59 Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS Technology, data proc. \$883.87; National 4-H Council-supplies, \$246.13; NPPD, utilities, \$ 1,107.03; Nebraska Emergency Services Communications Assoc., Training, \$ 37.50; Office Solutions Assoc, supp., \$3,991.58; P.S.A.N. dues, \$140.00; Person & McQuay Law Office, monthly exp, \$ 5,467.52; Megan Peterson fuel, meals, \$145.73; Pitney Bowes, Inc., postage, rental, \$410.97; Platte Valley Comm., service, \$743.62; Darcie Porter, cell phone, \$45.00; Michael Richman, training, meal, mileage, cell phone; \$246.72; Short Stop, fuel, \$8.50; The Lincoln



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National Life, life/disability, \$413.31; The Standard, dental, \$654.70; Tripe Motor Co., service, \$110.57; TrustWorthy, supplies, \$43.96; United Health Care, health ins, \$10,588.08; UNL Print & Copy Services, supplies, \$148.38; UNL-Lincoln, supplies, \$30.00; Verizon Wireless, sheriff/surveyor cell phone, \$438.54; Salary & Wage, \$75,174.78 .

## **ROAD FUND**

Ag Valley, supplies, \$49.50; Lea Bowen, postage, \$31.93; CHS Agri Service Center, supplies/fuel, \$1,417.50; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Wayne Dietz, inspct. bridges, \$1,800.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone , \$117.76; Holdrege Auto Parts, supplies \$506.60; Hometown Leasing, printer, \$74.04; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$122.84; Main Street Media, publishing, \$30.92; MIPS INC, data proc. \$122.84; Platte Valley Comm. Service, \$44.75; S &W Auto Parts, \$1,800.38; The Lincoln National Life, life/disab., ins, \$195.85; T & F Sand & Gravel, gravel, \$3,982.90; The Standard Dental Ins, \$322.02; United Health Care, health ins, \$6,197.81; Salary & Wage, \$ 32,836.76

## **WEED FUND**

Harlan County Treasurer, phone, \$50.31; MIPS , email, \$2.00 Salary, \$882.50.

## **TOURISM FUND**

Salary, \$900.00.

## **CASA/ Lottery Fund**

Harlan County CASA-Quarterly expense \$1,250.00

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,433.83.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$933.90